

A. CALL TO ORDER – Chairman Jimmy Carmichael

B. ROLL CALL – County Clerk Frank Herndon

C. PRAYER – Commission Chaplain Donnie Tabor

D. PLEDGE OF ALLEGIANCE

E. APPROVAL & CORRECTIONS OF THE AGENDA

F. APPROVAL OF THE MINUTES

1. Regular Quarterly Session of the Jefferson County Board of Commissioners, **October 17, 2016**
(Handout)

G. APPEARANCE OF CITIZENS

The Board recognizes the importance of protecting the right of all citizens to express their opinions on the operation of County government and encourages citizen participation in the local government process. Citizens who wish to address the Board for items of concern that may or may not be on the agenda should complete a “Citizen Input Form” and place it in the box located on the table before the meeting “Call to Order.”

H. APPROVAL OF NOTARIES & BONDS (Handout)

I. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, & OTHER OFFICIALS

Elected Officials

1. Mayor Alan Palmieri
2. County Clerk Frank Herndon, Jefferson County Board of Commissioners Resolution **2016-50**, A Resolution to Impose a Reinstatement Fee for Reinstatement or Renewal of Registration of a Motor Vehicle After a Suspension or Revocation of the Registration Under Tenn. Code Ann. § 55-12-210 (Handout)

Department Heads & Other Officials

3. Chamber of Commerce President & CEO Darrell Helton, October 2016 Report (Handout)
4. Economic Development Oversight Committee (EDOC) Executive Director Scott Faulkenberry, 1st Quarter Report (Handout)
5. Finance Director Langdon Potts
 - a. Jefferson County Board of Commissioners Resolution **2016-51**, Directs the Distribution of Funds Remaining at the Completion of the Patriot Academy, JCHS Renovation, and JCHS Building 8 Construction Projects (Handout)
 - b. (For information) Jefferson County Board of School Commissioners Resolution 2016-39, Surplus to Dispose (Technology Dept) (Handout)
 - c. County & Schools Summary Financial Statements for September 30, 2016 (Handouts)
6. UT Extension Jefferson County - County Director / 4-H Youth Development Agent Karen Nelms, UT Extension Jefferson County is at Full Staff (Handout)

J. REPORTS FROM COMMITTEES, BOARDS, & COMMISSIONS

- 1. Budget Committee recommendations for approval** – Chairman / Commissioner John Neal Scarlett
 - a. Budget Amendments (*Handouts*)**
 - 1) County General Fund 101, Amend #6, Items #1-6
 - 2) County General Fund 101, Amend #7, Item #1
 - 3) Schools General Purpose Fund 141, Amend #6, Item #1
 - 4) Schools General Purpose Fund 141, Amend #7, Item #1
 - 5) Schools Federal Purpose Fund 142, Amend #5, Items #1-3
- 2. Conservation Board Chairman / Commissioner (*to be announced*)**
- 3. Finance Committee Chairman / Commissioner (*to be announced*)**
- 4. Public Service Committee (PSC) Chairman / Commissioner David Seal**

K. ITEMS OF INFORMATION FOR COMMISSIONERS

- 1. Commissioner Bob Beeler, East Tennessee Foundation – Jefferson Health Care Foundation Fund Statement Ending September 30, 2016 (*Handout*)**

Fire Departments

- 2. Baneberry VFD Chief James “Donnie” Williford, October 2016 Activity Report (*Handout*)**
- 3. Dandridge VFD Chief Andrew Riley, October 2016 Activity Report (*Handout*)**

L. UNFINISHED BUSINESS – None

M. NEW BUSINESS

- 1. Jefferson County Board of Commissioners Resolution **2016-44**, Amends the “Zoning Map of Jefferson County, Tennessee” by Rezoning Property from A-1, Agricultural-Forestry, to C-2, General Commercial, for property off Highway 139, Dandridge, by Billy R. & Katheryn Inmon (Tax Map 082, Parcel 032.08) (*Handout*)**
PUBLIC HEARING held: November 14, 2016
DENIED by the Jefferson County Regional Planning Commission: September 27, 2016
- 2. Jefferson County Board of Commissioners Resolution **2016-45**, Rezoning Request from A-1 (Agricultural-Forestry) to R-1 (Rural Residential) for property at 2576 Valley Home Road, White Pine, by H. David Hayes (Tax Map 026, Parcel 076.00) (*Handout*)**
PUBLIC HEARING held: November 14, 2016
APPROVED by the Jefferson County Regional Planning Commission: September 27, 2016
APPROVED by the White Pine Regional Planning Commission: October 18, 2016
- 3. Jefferson County Board of Commissioners Resolution **2016-52**, Rezoning Request from A-1 (Agricultural-Forestry) to C-2 (General Commercial) for property off Highway 25-70, Dandridge, by Holly Long (Tax Map 070, a portion of Parcel 023.00) (*Handout*)**
PUBLIC HEARING held: November 14, 2016
APPROVED by the Jefferson County Regional Planning Commission: October 25, 2016

4. Jefferson County Board of Commissioners Resolution **2016-46**, Amends the “Zoning Resolution of Jefferson County, Tennessee” by Establishing Regulations for Campgrounds, Travel Trailers, and Recreational Vehicles within Jefferson County, Tennessee (*Handout*)
PUBLIC HEARING held: November 14, 2016
APPROVED by the Jefferson County Regional Planning Commission: September 27, 2016
APPROVED by the White Pine Regional Planning Commission: October 18, 2016
APPROVED by the Jefferson City Regional Planning Commission: October 24, 2016
APPROVED by the Dandridge Regional Planning Commission: October 27, 2016
5. Jefferson County Board of Commissioners Resolution **2016-47**, Amends the “Zoning Resolution of Jefferson County Tennessee” by Establishing Regulations for Indoor and Outdoor Shooting Ranges within Jefferson County, Tennessee (*Handout*)
PUBLIC HEARING held: November 14, 2016
APPROVED by the Jefferson County Regional Planning Commission: September 27, 2016
APPROVED by the White Pine Regional Planning Commission: October 18, 2016
APPROVED by the Jefferson City Regional Planning Commission: October 24, 2016
APPROVED by the Dandridge Regional Planning Commission: October 27, 2016
6. Jefferson County Board of Commissioners Resolution **2016-48**, Amends the “Zoning Resolution of Jefferson County, Tennessee” by Establishing Regulations for Distilleries, Breweries, and Wineries within Jefferson County, Tennessee (*Handout*)
PUBLIC HEARING held: November 14, 2016
APPROVED by the Jefferson County Regional Planning Commission: September 27, 2016
APPROVED by the White Pine Regional Planning Commission: October 18, 2016
APPROVED by the Jefferson City Regional Planning Commission: October 24, 2016
APPROVED by the Dandridge Regional Planning Commission: October 27, 2016
7. Jefferson County Board of Commissioners Resolution **2016-53**, A Resolution Urging and Requesting All County Officials, County Department Heads, and County Agencies to Conduct Background Checks for All New Employees (Sponsor, Commissioner Bob Beeler) (*Handout*)

N. ANNOUNCEMENTS

- Tue, Nov 22, Jefferson County Regional Planning Commission Meeting, 6:00 p.m., Jefferson County Courthouse Main Courtroom
- Thu, Nov 24, & Fri, Nov 25, Thanksgiving Day Holiday – Jefferson County Courthouse and Jefferson County Government Offices are closed.
- Dec, No Regular County Commission Sessions; Special Sessions & Committee Meetings called if needed
- Mon, Jan 2, New Year’s Day Holiday observed – Jefferson County Courthouse and Jefferson County Government Offices are closed.
- Mon, Jan 9, Jefferson County Commission Budget Committee Meeting, 5:30 p.m., Jefferson County Courthouse, Main Courtroom
- Mon, Jan 9, Jefferson County Commission Regular Quarterly Work Session, 6:30 p.m., Jefferson County Courthouse, Main Courtroom

Jefferson County Board of Commissioners

Agenda – Regular Monthly Session

November 21, 2016, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

Mon, Jan 16, Dr. Martin L. King Holiday – Jefferson County Courthouse and Jefferson County Government Offices are closed.

Tue, Jan 17, Jefferson County Commission Regular Quarterly (*Voting*) Session, 6:30 p.m., Jefferson County Courthouse, Main Courtroom

Feb, No Regular County Commission Sessions; Special Sessions & Committee Meetings called if needed

O. ADJOURN